

1. The meeting was called to order at 6:01 pm.

2. The Pledge of Allegiance was led by Harold Merritt.

3. Roll Call: Neil Duncan, Kevin Sair, Mayor Moser, and Harold Merritt were present. Jack Davis was excused. Nathan Bronemann was present taking minutes. Rod Mills and Kelly Crane of Ensign Engineering were present. Legal Counsel was excused.

4. Declarations of conflict of interests

None stated.

5. Acquisitions – Harold Merritt

Nothing to report.

6. Funding – Kevin Sair

Rod Mills said the remainder of the State funds (around \$200,000) would be subject to additional approval for it to be released.

7. Operations – Neil Duncan

Rod Mills reported that the design of the new system was nearly complete. He said what remains to be finished would not inhibit the State from doing their review and issuing an approval. He said they would submit the plans to the State as early as this Friday. He said they had up to 30 days to review the plans. After the State finishes its review, Ensign Engineering will make any requested changes and then put them out for bid.

Kelly Crane distributed a potential schedule for the bid process. He estimated they the project would go out for bid in February and that they be ready to begin work the beginning of March.

Rod Mills said they anticipated around six months for the actual work to take place.

8. Resource Management – Mayor Moser

Nothing to report.

9. Development – Jack Davis

Nothing to report.

10. Review of Policies and Procedures

Nothing to report.

11. Sewer

Nothing to report.

12. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Mayor Moser seconded the motion. Vote: Kevin Sair-yes, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

13. Consider approval of minutes:

a. December 4, 2013 Regular Meeting Minutes

Motion made by Neil Duncan to approve the December 4, 2013 regular meeting minutes. Mayor Moser seconded the motion. Vote: Kevin Sair-abstain, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0 with one abstention.

14. Request for a closed session

None requested.

Mayor Moser made the motion to schedule a work meeting on January 22, 2013 at 1:00 pm to review the plans. Kevin Sair seconded the motion. Vote: Kevin Sair-yes, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

15. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Mayor Moser seconded the motion. Vote: Jack Davis-yes, Kevin Sair-abstain, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:29 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Harold Merritt